

Minutes of the Baraboo Community Development Authority
Finance Committee
Tuesday, January 7, 2020

The meeting was called to order by Chairperson Wastlund at 6:15 pm in Room 234, Baraboo Municipal Building, 101 South Blvd., Baraboo, WI 53913

I. Roll Call

Present:	Wastlund, Koehler, Petty
Absent:	None
Staff:	Patrick Cannon
Other CDA Board members:	Bobholz, Fordham, Kierzek

II. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

III. Approval of Agenda

A motion to approve the agenda as presented.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

**IV. Approval of the Minutes
November 5, 2019**

A motion to approve the minutes of November 5, 2019 as presented.

Petty (1); Wastlund (2)

Aye: All via voice vote

Nay: None

V. Public Comment

No one from the public wished to speak at this time.

VI. Old Business

None

VII. New Business

A. Consideration and discussion of Section 8 Contract renewal for Donahue Terrace

Staff noted that the Wisconsin Housing and Economic Development Authority (WHEDA) has informed the CDA that it will need to renew its contract for Donahue Terrace. They provided the CDA with several options to consider for renewal.

It was noted that the Committee would like to continue the contract under the current conditions. Therefore, it was recommended that the Board approve the renewal utilizing the current funding option as outlined by WHEDA.

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Motion: To recommend to the Board that that staff be authorized to inform WHEDA that the intent of the CDA is to renew its contract utilizing the current funding option.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

VIII. Committee Member Comments

No Board members comments were made

IX. Adjournment

A motion was made to adjourn the meeting at 6:22 pm.

Koehler (1); Petty (2)

Aye: All via voice vote

Nay: None

Approved by the Finance Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder